

PLEASE NOTE THAT PRAYERS WILL BE HELD AT 6.50PM BEFORE THE COMMENCEMENT OF THE BUSINESS OF THE COUNCIL.

THE MAYOR REQUESTS THAT ANY MEMBER WISHING TO PARTICIPATE IN PRAYERS BE IN ATTENDANCE IN THE COUNCIL CHAMBER BY NO LATER THAN 6.45PM.

Dear Sir/Madam,

You are summoned to attend a Special meeting of the Borough Council of Newcastle-under-Lyme to be held in the *Council Chamber, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG* on *Thursday, 20th July, 2017* at 7.00 pm.

#### BUSINESS

- 1 APOLOGIES
- 2 DECLARATIONS OF INTEREST

To receive declarations of interest from Members on items contained within this agenda.

3 MINUTES (Pages 5 - 9)

To consider the minutes of the previous meeting(s)

- 4 MAYOR'S ANNOUNCEMENTS
- 5 +TO DEBATE THE FOLLOWING MOTION

This Council believes it is in the public interest that there should be an open and honest debate about the reasons for the closure of Kidsgrove Sports Centre.

Proposer: Cllr Simon Tagg

Seconder: Cllr Stephen Sweeney

6 SPORTS AND LEISURE PROVISION IN KIDSGROVE

(Pages 11 - 22)

To consider an officer report on sport and leisure provision in Kidsgrove.

7 STATEMENT OF THE LEADER OF THE COUNCIL (Pages 23 - 24)

To receive a statement by the Leader of the Council on the activities and decisions of Cabinet and items included on the Forward Plan.

# 8 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES

(Pages 25 - 29)

Written reports have been received for the following:

- Planning Committee
- Audit and Risk Committee

Verbal updates will be given on the following:

- Licensing Committee
- Public Protection Committee

# 9 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES (Pages 31 - 35)

Written reports have been submitted for:

- Finance, Resources and Partnerships Scrutiny Committee
- Economic Development and Enterprise Scrutiny Committee
- Joint Health and Wellbeing and Active and Cohesive Communities Scrutiny Committee

The following have not met since the previous Council meeting:

- Active and Cohesive Communities Scrutiny Committee
- Cleaner, Greener and Safer Communities
  Scrutiny Committee
- Health and Wellbeing Scrutiny Committee

#### 10 MOTIONS OF MEMBERS

A notice of motion other than those listed in Standing Order 19 must reach the Chief Executive ten clear days before the relevant Meeting of the Council.

# 11 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS

# 12 RECEIPT OF PETITIONS

To receive from Members any petitions which they wish to present to the Council.

## 13 STANDING ORDER 18 - URGENT BUSINESS

To consider any communications which pursuant to Standing Order No18 are, in the opinion of the Mayor, of an urgent nature and to pass thereon such resolutions as may be deemed necessary.

Yours faithfully

Chief Executive

# NOTICE FOR COUNCILLORS

### 1. Fire/Bomb Alerts

In the event of the fire alarm sounding, leave the building immediately, following the fire exit signs. Do not stop to collect personal belongings, do not use the lifts.

Fire exits are to be found either side of the rear of the Council Chamber and at the rear of the Public Gallery.

On exiting the building Members, Officers and the Public must assemble at the car park at the rear of the Aspire Housing Office opposite to the Civic Offices. DO NOT re-enter the building until advised to by the Controlling Officer.

## 2. Attendance Record

Please sign the Attendance Record sheet on entering the building. This will be located at the Porter's lodge.

## 3. Mobile Phones

Please switch off all mobile phones before entering the Council Chamber.

## 4. Tea/Coffee

Refreshments will be available at the conclusion of the meeting, or in the event of a break occurring, during that break.

#### 5. Notice of Motion

A Notice of Motion other than those listed in Standing Order 19 must reach the Chief Executive ten clear days before the relevant Meeting of the Council. Further information on Notices of Motion can be found in Section 5, Standing Order 20 of the Constitution of the Council.

